

PROSEGUR CASH, S.A.

OTHER RELEVANT, REGULATED AND CORPORATE INFORMATION

February 25, 2025

The Board of Directors of Prosegur Cash, S.A. (the “**Company**”), at its meeting held today, has agreed to call an Ordinary General Shareholders’ Meeting to be held on **April 29, 2025 at 1:00 p.m.** on first call, and on the following day, April 30, 2025, at the same time, on second call, at calle Pajaritos 22, 28007 Madrid, and also allowing attendance by remote means, in accordance with the following agenda:

1. Approval of the Company’s individual financial statements and management report and the consolidated financial statements and management report of the Company and its subsidiaries for the financial year 2024.
2. Approval of the distribution of profit/loss for the financial year 2024.
3. Approval of the Statement of Non-financial Information and Sustainability Information of the Company and its subsidiaries for the financial year 2024.
4. Approval of the conduct of business by the Board of Directors during the financial year 2024.
5. Distribution of a dividend out of reserves, at a rate of 0.0424 euros gross per share. Delegation of powers to the Board of Directors to establish the conditions of the distribution in all matters not envisaged by the General Shareholders’ Meeting.
6. Acknowledgment of the resignations tendered by Ms. María Benjumea Cabeza de Vaca and Mr. Antonio Rubio Merino from their positions as directors of the Company and, in the case of Mr. Antonio Rubio Merino, consequently, from his position as member of the Company’s Audit Committee.
7. Re-election of Mr. Christian Gut Revoredo as executive director of the Company.
8. Re-election of Mr. José Antonio Lasanta Luri as executive director of the Company.
9. Appointment of Ms. Maite Rodríguez Sedano as nominee director of the Company.
10. Establishment of the number of members of the Board of Directors at nine.
11. Consultative vote on the Annual Report on Directors’ Remuneration for 2024.
12. Approval of a capital reduction through retirement of a maximum of 14,849,135 own shares (representing approximately 1% of the share capital). Amendment of article 6 of the Bylaws. Delegation of powers for its implementation.

13. Authorization for the acquisition of own shares, during a maximum of five years, directly or through Group companies.
14. Authorization of the Board of Directors, with powers of delegation, during a maximum of five years, to increase the share capital in accordance with article 297.1.b) of the Capital Companies Law, up to one-half of the share capital at the date of this authorization, and expressly empowering the Board to exclude the preemptive subscription right, although this latter power is limited to 10% of the share capital at the authorization date.
15. Authorization of the Board of Directors, with powers of delegation, during a maximum of five years, to issue securities convertible into new shares in the Company and/or exchangeable for existing shares in the Company, and warrants (options to subscribe new shares in the Company and/or to acquire existing shares in the Company). Establishment of the criteria to determine the bases and types of conversion and/or exchange, and empowering of the Board of Directors to increase the share capital by the necessary amount, and to exclude the preemptive subscription right, although this latter power is limited to a maximum of 10% of the share capital at the authorization date.
16. Delegation of powers to formalize, interpret, correct and execute the resolutions adopted by the Shareholders' Meeting.

The Ordinary General Shareholders' Meeting is scheduled to be held on first call, that is, on April 29, 2025 at the time and place indicated above.

The call notice for the Ordinary General Shareholders' Meeting and the other legally required documentation will be published at a later date, on the terms and within the time periods provided in the law.

In addition, the Company announces that Mr. Antonio Rubio Merino, a nominee director and member of the Audit Committee and the Board of Directors, and Ms. María Benjumea Cabeza de Vaca, an independent director and member of the Board of Directors, have notified the Company's Board of Directors, and also, in Mr. Rubio Merino's case, the Audit Committee, at separate meetings held today, as well as by means of a letter addressed to each and every one of the directors and the Company, of their resignations as members of the Board of Directors of the Company and, consequently, in Mr. Rubio Merino's case, of the Audit Committee, with both of them invoking the power to take up other professional activities.

Both resignations will take effect following the conclusion of the next Ordinary General Shareholders' Meeting of the Company, which is scheduled to be held on April 29, 2025 at the venue and the time indicated above.

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Renata Mendaña Navarro
Non-Director Secretary of the Board of Directors